

# Detroit Water and Sewerage Department

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### Legislation Details (With Text)

File #: 16-0187 Version: 1 Name:

Type: Resolution, Closed Session Status: Approved

**In control:** Office of the General Counsel

On agenda: 12/7/2016 Final action: 12/7/2016

Title: Upon recommendation and opinion of Richard Sulaka, Counsel, the Board of Water Commissioners

for the City of Detroit, Water and Sewerage Department: 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(a) of the Michigan Open Meetings Act to discuss executive management evaluations and compensation and 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion; and 3) Authorizes the

Director to take such other action as may be necessary to accomplish the intent of this vote.

**Indexes:** Board of Water Commissioners

**Code sections:** 

#### Attachments:

Date	Ver.	Action By	Action	Result
12/7/2016	1	<b>Board of Water Commissioners</b>	approved	Pass

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Agenda of December 7, 2016 Item No. 16-0187 Closed Session Request

TO: The Honorable

Board of Water Commissioners City of Detroit, Michigan

FROM: Richard Sulaka

General Counsel

Detroit Water and Sewerage Department

**RE:** Closed Session Request

#### **MOTION**

Upon recommendation and opinion of Richard Sulaka, General Counsel, the Board of Water Commissioners for the City of Detroit, Water and Sewerage Department:

- 1) Agrees to meet with legal counsel, in closed session, pursuant to Section 8(a) of the Michigan Open Meetings Act to discuss executive management evaluation and compensation and
- 2) Notes that an affirmative roll call vote of 2/3 of the Board Members appointed and serving is required for approval of this Motion;

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and

3) Authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

#### **JUSTIFICATION**

A meeting in closed session is requested to discuss the above referenced matter. Section 8(a) of the Michigan Open Meetings Act allows a public body to meet in closed session: "To consider periodic personnel evaluation of a public officer, employee, staff member or individual agent..." Pursuant to this provision of the Open Meetings Act quoted above, the Director requests an opportunity to meet with you in closed session.

Respectfully Submitted,

## Richard Sulaka

Richard Sulaka General Counsel DWSD